

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-10151-LAK-OTW**

Kobre & Kim LLP v. Commodity Futures Trading Commission
Assigned to: Judge Lewis A. Kaplan
Referred to: Magistrate Judge Ona T. Wang
Cause: 05:552 Freedom of Information Act

Date Filed: 10/31/2019
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Kobre & Kim LLP

represented by **David Harrison McGill**
Kobre & Kim LLP (NYC)
800 Third Avenue
New York, NY 10022
(212)-488-1200
Fax: (212)-488-1220
Email: david.mcgill@kobrekim.com
ATTORNEY TO BE NOTICED

Jonathan David Cogan
Kobre & Kim LLP (NYC)
800 Third Avenue
New York, NY 10022
(212)-488-1200
Fax: (212)-488-1220
Email: jonathan.cogan@kobrekim.com
ATTORNEY TO BE NOTICED

Michael Sangyun Kim
Kobre & Kim LLP (NYC)
800 Third Avenue
New York, NY 10022
(212) 488-1201
Fax: (212) 488-1220
Email: michael.kim@kobrekim.com
ATTORNEY TO BE NOTICED

Sean Stephen Buckley
Kobre & Kim LLP
800 Third Avenue
Ste 6th Floor
10022
New York, NY 10017
212-488-1200
Fax: 212-637-0097
Email: Sean.Buckley@kobrekim.com
ATTORNEY TO BE NOTICED

Benjamin Jeffrey Aaron Sauter
Kobre & Kim LLP (NYC)
800 Third Avenue
New York, NY 10022
(212)-488-1288
Fax: (212)-488-1220
Email: benjamin.sauter@kobrekim.com
ATTORNEY TO BE NOTICED

V.

Defendant

**Commodity Futures Trading
Commission**

Date Filed	#	Docket Text
10/31/2019	<u>1</u>	COMPLAINT against Commodity Futures Trading Commission. (Filing Fee \$ 400.00, Receipt Number ANYSDC-17873336) Document filed by Kobre & Kim LLP. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Sauter, Benjamin) (Entered: 10/31/2019)
10/31/2019	<u>2</u>	CIVIL COVER SHEET filed. (Sauter, Benjamin) (Entered: 10/31/2019)
10/31/2019	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Kobre & Kim LLP.(Sauter, Benjamin) (Entered: 10/31/2019)
10/31/2019	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to Commodity Futures Trading Commission, re: <u>1</u> Complaint. Document filed by Kobre & Kim LLP. (Sauter, Benjamin) Modified on 11/1/2019 (dnh). (Entered: 10/31/2019)
11/01/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Lewis A. Kaplan. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (dnh) (Entered: 11/01/2019)
11/01/2019		Magistrate Judge Ona T. Wang is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (dnh) (Entered: 11/01/2019)
11/01/2019		Case Designated ECF. (dnh) (Entered: 11/01/2019)
11/01/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Benjamin Jeffrey Aaron Sauter to RE–FILE Document No. <u>4</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; the defendant name listed on the summons PDF must exactly match the party of record. Re–file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh) (Entered: 11/01/2019)
11/01/2019	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Commodity Futures Trading Commission, re: <u>1</u> Complaint. Document filed by Kobre & Kim LLP. (Sauter, Benjamin) (Entered: 11/01/2019)
11/04/2019	<u>6</u>	ORDER REFERRING CASE TO MAGISTRATE JUDGE: Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non–dispositive pretrial motions, and settlement); Dispositive Motion (i.e., motion requiring a Report and Recommendation), All such motions. Referred to Magistrate Judge Ona T. Wang. SO ORDERED. (Signed by Judge Lewis A. Kaplan on 11/4/2019) (jca) (Entered: 11/04/2019)
11/04/2019	<u>7</u>	ELECTRONIC SUMMONS ISSUED as to Commodity Futures Trading Commission. (dnh) (Entered: 11/04/2019)
11/06/2019	<u>8</u>	NOTICE OF APPEARANCE by David Harrison McGill on behalf of Kobre & Kim LLP. (McGill, David) (Entered: 11/06/2019)
11/06/2019	<u>9</u>	NOTICE OF APPEARANCE by Jonathan David Cogan on behalf of Kobre & Kim LLP. (Cogan, Jonathan) (Entered: 11/06/2019)

11/06/2019	<u>10</u>	NOTICE OF APPEARANCE by Michael Sangyun Kim on behalf of Kobre & Kim LLP. (Kim, Michael) (Entered: 11/06/2019)
11/06/2019	<u>11</u>	NOTICE OF APPEARANCE by Sean Stephen Buckley on behalf of Kobre & Kim LLP. (Buckley, Sean) (Entered: 11/06/2019)